

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126884

FILED
Mar 16, 2011
Secretary of State

Entity Name: ALL CLAIMS INSURANCE CONSULTING, INC.

Current Principal Place of Business:

320 N.E. 1 AVENUE
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

320 N.E. 1 AVENUE
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 26-1478187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMAN, KEN
320 N.E. 1 AVENUE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARMAN, KEN
Address: 320 N.E. 1 AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: ALLOGIA, ANTHONY
Address: 320 NE 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEN CARMAN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date